

**CITY COUNCIL
BUSINESS MEETING MINUTES
February 5, 2013**

The Business Meeting of the Monroe City Council was held on February 5, 2013, in the Council Chambers at City Hall. Mayor Robert Zimmerman called the meeting to order at 7:01 p.m.

Councilpersons present: Goering, Cudaback, Williams, Kamp, Davis, Gamble, and Hanford.

It was noted that Councilperson Williams was at City Hall; but was meeting with the HR manager and would join the meeting shortly.

Staff present: Brazel, Feilberg, Warthan, Nelson, Farrell, Quenzer, Sax, and Martinson.

Student Representative Harano was present.

City Attorney Zach Lell was also present.

The meeting was opened with the Pledge of Allegiance.

COMMENTS FROM CITIZENS

No citizens wished to address Council.

CONSENT AGENDA

Mayor Zimmerman stated that Consent Agenda items #3 & #5 were being pulled for discussion/comments.

Councilperson Williams entered Council Chambers at 7:03 p.m.

1. Minutes

A. January 15, 2013 Business Meeting

B. January 22, 2013 Study Session

2. Accounts Payable & Payroll

A. Bills: Checks #83326 – 83349 and # 83368 – #83383, in the amount of \$366,710.86.

4. Authorize Mayor to Sign Agreement for Services between Triple Crown Sports, Inc. and the City of Monroe for the 2013 Memorial Day Youth Baseball Tournament

The motion was made by Councilperson Kamp and seconded by Councilperson Hanford, to approve Consent Agenda items #1, #2, & #4. On vote,

Motion carried 7/0.

ITEMS PULLED FROM CONSENT AGENDA

3. Authorize Mayor to Sign 2013 Concessionaire Agreement

City Administrator Brazel noted that this was a repeat of the Concessionaire's Agreement the City had in the past; however, after review, legal council asked for some minor changes to be made. City Attorney Lell explained the changes that he had requested pertaining to leasehold excise tax.

After discussion, the motion was made by Councilperson Cudaback and seconded by Councilperson Hanford, to approve the Agreement in the general form presented to Council; but, with such minor changes as the Mayor deems necessary or appropriate. On vote,

Motion carried 7/0.

5. Authorize Mayor to Sign Police Sergeants' Contract

After a comment from Councilperson Williams, the motion was made by Councilperson Cudaback and seconded by Councilperson Goering, to authorize the Mayor to sign the Police Sergeant's contract. On vote,

Motion carried 6/1.

Councilperson Williams was opposed.

COUNCILMEMBER REPORTS

Councilperson Goering stated that he has sample policies for the social media discussion next week.

Councilperson Cudaback reported on the Jayme Biendl Memorial Run at the end of January, which was well run and well attended.

Councilperson Williams stated that he had attended Mark Landkammer's memorial service and reported on the great impression the family and Mark had for the staff members at City of Monroe. Mark had said many times how much he loved working for the City and commented often about the high ethical standards of the City staff members.

Councilperson Hanford felt that the Police Awards night was very inspiring and feels there should be more awards nights like that.

MAYOR/ADMINISTRATIVE STAFF REPORTS

Parks and Recreation Director Farrell reported on the Department of Corrections seedling program, where the minimum security prisoners will be growing flowers again for the Main street areas, as they have done in the past.

Public Works Director Feilberg reported on the proposed rezone of the property on Chain Lake across from the Seventh Day Advent Church. A developer has bought the property in question; therefore, the City may not be changing the zoning as

originally planned.

Student Representative Harano reported on the meeting he had regarding the proposed painting project at the high school. He is waiting to hear back from School District administration.

City Administrator Brazel reported on the successful search for a consultant for the landfill site and will be negotiating on that soon.

Mayor Zimmerman commented on a meeting with Natural Factors Group, and had a positive response from the owner that the process with City staff has been phenomenal.

He also reported on a new communication program via e-mail, to ensure citizens can receive updates and alerts, if they wish. The City newsletter will also be going out in the utility bills this month.

1. Draft Agenda/February 12, 2013 Study Session

City Administrator Brazel presented the draft agenda for February 12, 2013.

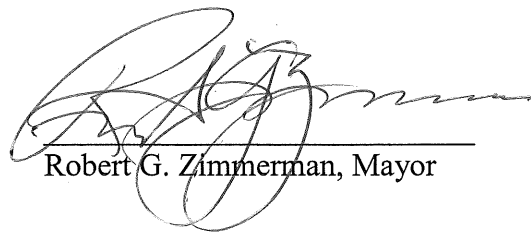
Economic Development Manager Sax reported that High Road Productions is on board to handle vendors and tickets for the proposed music festival. They have 30-40 years of experience in the music business.

ADJOURNMENT

There being no further business, the motion was made by Councilperson Kamp and seconded by Councilperson Hanford, to adjourn the meeting. On vote,

Motion carried 7/0.

MEETING ADJOURNED: 7:25 p.m.


Robert G. Zimmerman, Mayor
Eadye Martinson, Deputy City Clerk